



## BROWN COUNTY LIBRARY

515 PINE STREET  
GREEN BAY, WISCONSIN 54301-5194

PHONE (920) 448-4400

**JOHN VAN DYCK**  
PRESIDENT, LIBRARY BOARD OF TRUSTEES

[www.browncountylibrary.org](http://www.browncountylibrary.org)

### BROWN COUNTY LIBRARY BOARD

Central Library Board Room  
515 Pine Street, Green Bay, WI 54301

Thursday, October 18, 2018

5:15 p.m.

#### AGENDA

1. Call to Order
2. Approve/Modify Agenda and Minutes
3. Communications and Open Forum for the Public
4. Library Business
  - A. Approve Financial, and Gifts, Grants and Donation Reports
  - B. Facilities Report
5. Discussion and Possible Action: Securing a Commercial Realtor Regarding East/Ashwaubenon Branches
6. Discussion and Possible Action: Meeting Room Policy Revision
7. **Open Session:** Discussion and Possible Motion to Convene in Closed Session
8. **Closed session** pursuant to Wis. Stat. § 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – compensation adjustment/pay for performance.
9. **Reconvene in Open Session:** Approve any action that may have been recommended in Closed Session
10. Discussion and Possible Action: Welcoming Sarah Sugden – Schedule and Reception
11. President's Report
12. Library Report
13. Other Business
14. Such Other Matters as are Authorized by Law
15. Adjournment

*Any person wishing to attend the Library Board Meeting who, because of a disability requires special accommodations, should contact the Brown County Library at 448-4400 at least one working day in advance of the meeting so that arrangements can be made. Notice is hereby given that action by the Library Board may be taken on any of the items, which are described or listed in this agenda.*

**John Van Dyck**  
Library Board President